

THE SEARLE COMPANY LIMITED  
One IBL Centre, 2nd Floor,  
Plot # 1, Block 7 & 8, D.M.C.H.S.,  
Tipu Sultan Road. Off Shahra-e-Faisal,  
Karachi Postal Code-75350  
UAN: (021) 111 SEARLE (732753)  
Tel: (92-21) 371 70 200, 370 70 201  
Fax: (92-21) 371 70 224, 371 70 225

**Dated:** May 21, 2025

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

**SEARLE**

**Subject: RESIGNATION OF DIRECTOR – MS. FAIZA NAEEM**

Dear Sir,

We would like to inform you that Ms. Faiza Naeem, Non-Executive Director of the Company, has resigned from her present position with effect from 20<sup>th</sup> May 2025, she was also a member of the Human Resource & Remuneration Committee.

The casual vacancy created on her resignation will be filled in the due course of time as per Section 155 (3) of the Companies Act, 2017.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



**Zubair Razzak Palwala  
Director & Company Secretary**